

Statewide Advisory Committee on Cooling Water Intake Structures
DRAFT MEETING MINUTES
January 23, 2020

CALL TO ORDER

Acting Chair Karen Mogus called the Statewide Advisory Committee on Cooling Intake Water Structures (SACCWIS) meeting on the *Draft Recommended Compliance Date Extensions for Alamitos, Huntington Beach, Ormond Beach, and Redondo Beach Generating Stations* to order on January 23, 2020 at 1:02 p.m. The meeting was held at California Environmental Protection Agency Headquarters, 1001 I Street, 1st Floor, Training 1 West/East, Sacramento, California, 95814.

COMMITTEE MEMBERS PRESENT

Karen Mogus, State Water Resources Control Board (State Water Board)
Edward Randolph, California Public Utilities Commission (CPUC)
Neil Millar, California Independent System Operator (CAISO)
Tom Luster, California Coastal Commission (CCC)
Eric Gillies, California State Lands Commission (SLC)
Drew Bohan, California Energy Commission (CEC)
Carey Bylin, California Air Resources Board (CARB)

INTER-AGENCY WORKING GROUP MEMBERS PRESENT

Lana Wong and Allen Le, CEC
Stephanie Kato and Lan Ma, CARB
Nick Dahlberg, CPUC
Dennis Peters, Kim Perez, and Delphine Hou, CAISO
Julie Johnson and Katherine Walsh, State Water Board

OTHERS PRESENT

Richard Engel, American Boiler Services
Justin Massey, City of Hermosa Beach
Nick Ghirelli, Richards, Watson & Gershon for Redondo Beach
Bill Brand, City of Redondo Beach
Kristi Foy, City of Oxnard
Michael Arnold, Arnold & Associates for City of Redondo Beach and City of Oxnard
Stephen O’Kane, Coury McKinlay, and Eric Pendergraft, AES-Southland (AES)
Julie Gill, Advantage Consulting to AES
Jeff Harris, Ellison Schneider Harris & Dolan LLP
David Asti, Southern California Edison
Eric Watts, GenOn Energy, Inc. (GenOn)
Carrie Bentley, Gridwell Consulting with GenOn
Jim Caldwell, Center for Energy Efficiency & Renewable Technologies (CEERT)
Kaitlyn Kalua, California Coastkeeper Alliance
Pete Skala, CPUC
Jan Jones – Independent Energy Producers Association (IEPA)
Tova Handelman and Mark Gold, Ocean Protection Council
Marleigh Wood, Rebecca Fitzgerald, and Jonathan Dolan, State Water Board

ANNOUNCEMENTS

Evacuation information in case the fire alarm goes off during the meeting.

COMMITTEE MEETING

Public comments are solicited prior to any decisions by the SACCWIS.

MOTION TO ADOPT MEETING MINUTES FROM 2019 SACCWIS MEETINGS

- Neil Millar proposed a motion to accept meeting minutes from the SACCWIS meeting held on March 8, 2019 and the SACCWIS supplemental meeting held on August 23, 2019. Edward Randolph seconded the motion.
- The motion was accepted by all committee members except Karen Mogus and Drew Bohan who abstained from the vote.

PRESENTATION OF THE DRAFT RECOMMENDED COMPLIANCE DATE EXTENSIONS FOR ALAMITOS, HUNTINGTON BEACH, ORMOND BEACH, AND REDONDO BEACH GENERATING STATIONS

- Pete Skala, CPUC, gave the presentation on the Inter-Agency Working Group's recommendation to extend compliance dates for Alamitos, Huntington Beach, Ormond Beach, and Redondo Beach Generating Stations for local and system-wide grid reliability purposes.
- SACCWIS members suggested modifying Section 5.4 of the draft report to recognize that Alternative 3 would also address system-wide grid reliability needs.

COMMITTEE MEMBER COMMENTS

- Karen Mogus, State Water Board
- Neil Millar, CAISO
- Tom Luster, CCC
- Edward Randolph, CPUC
- Eric Gillies, SLC
- Carey Bylin, CARB
- Drew Bohan, CEC

PUBLIC COMMENTS ON AGENDA ITEMS

- Jim Caldwell, CEERT
- Jan Jones, IEPA
- Bill Brand, City of Redondo Beach
- Nick Garelli, City of Redondo Beach Special Counsel
- Mark Gold, Ocean Protection Council
- Kristi Foy, City of Oxnard
- Jeff Harris, AES

- Stephen O’Kane, AES
- Justin Massey, City of Hermosa Beach
- Michael Arnold, City of Redondo Beach and City of Oxnard
- Richard Engle, American Boiler Services
- Eric Pendergraft, AES

COMMITTEE ACTION ITEMS

CONSIDERATION OF THE REPORT ON DRAFT RECOMMENDED COMPLIANCE DATE EXTENSIONS FOR ALAMITOS, HUNTINGTON BEACH, ORMOND BEACH, AND REDONDO BEACH GENERATING STATIONS

Motion: Tom Luster moved to approve the SACCWIS Report with proposed language changes as discussed during the meeting. Eric Gillies seconded the motion.

MOTION CARRIED: Draft Recommended Compliance Date Extensions for Alamitos, Huntington Beach, Ormond Beach, and Redondo Beach Generating Stations with changes approved by all committee members except for Edward Randolph, who abstained from the vote.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

ADJOURN

The SACCWIS adjourned at 2:38 p.m.